



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**

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Nevada Commission For Women
Public Meeting Notice

Date and Time of Meeting: Thursday, February 25, 2016, 10:00 a.m.

Place of Meeting: State Public Works Division Conference Room - North
515 E. Musser St. First Floor
Carson City, NV 89701

Videoconference Location: State Public Works Division Conference Room - South
1830 E. Sahara Ave. Room 204
Las Vegas, NV 89104

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*)**.

Agenda

1. Call to Order, Welcome, Roll Call
JoAnn Elston, Chair
2. Public Comment
3. Self - Introductions of Members and Department of Administration Staff
4. Open Meeting Law Presentation
Katie Armstrong, Nevada Deputy Attorney General
5. [Review of NRS 233I](#)
 - A. Terms of Service NRS 233I.020 & 233I.030
 - B. Powers and Duties NRS 233I.060
 - C. Grants, Gifts and Contributions NRS 233I.090*Mary Woods, Staff*
7. Budget Presentation
Kelli Lay, Administrative Services Division
8. Worker's Compensation Coverage Presentation
Kendra Martin, Division of Human Resource Management

9. Timeline to Propose Legislation Presentation
Diane Thornton, Nevada Legislative Counsel Bureau
10. Summary of Conversations with Women's Research and/or Policy Organizations.
 - A. Institute for Women's Policy Research, Communications staff Jennifer Clark and Julie Anderson, Reports and Links, www.statusofwomendata.org
Mary Woods, Staff
 - B. UNLV - Women's Research Institute of Nevada Advisory Board, Dr. Joanne Goodwin, UNLV Professor and Director, Women's Research Institute of Nevada, <http://wrinunlv.org/>
JoAnn Elston, Chair
 - C. UNR – Women's Studies, Dr. Mary Stewart and Dr. Marta Elliott, UNR Women's Studies Professors http://www.unr.edu/cla/gri/2-womens_studies.html
JoAnn Elston, Chair
 - D. Nevada Women's Lobby, Marlene Lockard, www.nevadawomenslobby.org
JoAnn Elston, Chair
 - E. Department of Administration Commission For Women website
www.admin.nv.gov/Boards/Women/Commission_For_Women
Mary Woods, Staff
- *11. **FOR POSSIBLE ACTION** - Discussion on Proposed Next Steps and Course of Action
JoAnn Elston, Chair
- *12. **FOR POSSIBLE ACTION** - Discuss Established Meeting Schedule
JoAnn Elston, Chair
13. Commission Member's Comments/Public Comment
- *14. **FOR POSSIBLE ACTION** - Adjournment
JoAnn Elston, Chair

Nevada Commission For Women

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Council but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Council. All times are approximate. The chairperson reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The chairperson may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The chairperson may call for a lunch break.

We are pleased to make reasonable accommodations for members of the public with disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Administration Director's Office Executive Assistant, Annette Teixeira, at (775) 684-0299 or ateixeira@admin.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations which included an affidavit of posting:

Department of Administration, 515 E. Musser St., Carson City, NV Fax (775) 684-0298

State Public Works Division, 1830 E. Sahara Ave., Suite 204, Las Vegas, NV (702) 486-5094

NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775) 684-3330

Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705

Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012

Notice of this meeting and supporting materials are available on or after the date of this notice at

http://admin.nv.gov/Boards/Women/Meetings/2016/2016_Meetings or you may contact Annette Teixeira at ateixeira@admin.nv.gov or (775) 684-0299.